

Cottage Grove

Pursuant to due call and notice thereof, a regular meeting was duly held at the City Hall, 7516 80th Street South, on the 5th day of October, 1978 at 7:30 o'clock P.M.

The following members were present: Mayor Peterson
Councilman Amundson
Councilman McHattie
Councilman Denzer
Councilman Hammero

And the following were absent: None.

Mayor Peterson presided at the meeting.

The minutes of the September 20, 1978 regular meeting were reviewed. There being no additions or corrections, the minutes were approved as mailed.

The minutes of the September 26, 1978 special meeting were reviewed. There being no additions or corrections, the minutes were approved as mailed.

Councilman Hammero introduced the following resolution and moved for its adoption:

RESOLUTION NO. 78-103

RESOLUTION APPROVING CONSENT ITEMS ON CITY COUNCIL AGENDA OF OCTOBER 4, 1978

BE IT RESOLVED, by the Council of the City of Cottage Grove, County of Washington, State of Minnesota, that the following appearing as consent items on the October 4, 1978 agenda be and hereby are approved:

ORDINANCE NO. 289 - An Ordinance for the City of Cottage Grove amending the City Code with respect to park dedication fees; rescind motion of Council appointing Mr. Richard Lewis as Deputy Clerk and appointing Mr. Ronald Uhe as Deputy Clerk/Treasurer; appointing Mr. John Fredrickson as Parks and Recreation Director effective October 1, 1978 at a monthly salary of \$1,450.00;

RESOLUTION NO. 78-104, a Resolution accepting work and authorizing final payment for 1978 seal coat project;

RESOLUTION NO. 78-105, a Resolution approving 1978 tax levy, collectable in 1979;

APPLICATION of Star Garage Builders, General Contractors License.

Passed this 4th day of October, 1978.

The motion for the adoption of the foregoing resolution was duly seconded by Councilman McHattie. Upon vote being taken thereon, the following voted in favor thereof; Councilman Hammero, Councilman McHattie, Councilman Amundson, Councilman Denzer, and Mayor Peterson. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

#3785

Councilman McHattie introduced the following resolution and moved for its adoption:

RESOLUTION NO. 78-106

RESOLUTION AUTHORIZING INSTALLATION OF NO PARKING
SIGNS ON POINT DOUGLAS DRIVE SOUTH SERVICE ROAD

WHEREAS, it is the recommendation of The Public Safety Commission that No Parking signs be installed on Point Douglas Drive South service road southeasterly from Belden Boulevard, and

WHEREAS, their recommendation was made based on the fact that they felt a traffic hazard did exist and could be eliminated by installing on street No Parking signs,

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Cottage Grove, County of Washington, State of Minnesota, that it hereby authorizes the installation of "No Parking" signs on the northeasterly side of Point Douglas South service road from a point 200 feet southeasterly to a point 2,000 feet southeasterly from Belden Boulevard, and

BE IT FURTHER RESOLVED, that the Director of Public Works is hereby authorized and directed to install said signs.

Passed this 4th day of October, 1978.

The motion for the adoption of the foregoing resolution was duly seconded by Councilman Denzer. Upon vote being taken thereon, the following voted in favor thereof: Councilman McHattie, Councilman Denzer, Councilman Hammero, Councilman Amundson, and Mayor Peterson. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

Councilman McHattie introduced the following resolution and moved for its adoption:

RESOLUTION NO. 78-107

RESOLUTION GRANTING TEMPORARY CONDITIONAL USE
PERMIT TO 3M COMPANY FOR A LAND FILL SITE

WHEREAS, the 3M Company has made application for a temporary conditional use permit to operate a temporary landfill for the purpose of disposing of incinerator ash, boiler ash, wastewater sludge and iron oxide sludge (the "Waste"), which include materials presently or proposed to be classified by the PCA as hazardous; and

WHEREAS, certain constituents in the Waste exceed the Minnesota Pollution Control Agency's proposed compositional limits for hazardous wastes; and

WHEREAS, the general area under consideration for the site has been identified as being generally unsuitable for landfills due to soil and other geological conditions; and

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WHEREAS, a possibility exists for pollution of ground-water if leaching of the hazardous constituents in the Waste should occur; and

WHEREAS, the City Council and citizens of the City of Cottage Grove have expressed opposition to the disposal of hazardous wastes in the City due to possible harm to public health and safety; and

WHEREAS, the proposed site is within the Open Space District of the Mississippi River Corridor Critical Area; and

WHEREAS, landfills are not designated as permitted uses in the Open Space District and would not be compatible with the intent of the Open Space designation; and

WHEREAS, the 3M Company is presently evaluating alternatives for a permanent solution to the disposal or elimination of materials in the wastewater sludge now considered to be hazardous,

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Cottage Grove, County of Washington, State of Minnesota, that the application by 3M Company for a temporary conditional use permit to operate a temporary landfill shall be, and the same hereby is, granted on the following terms and conditions:

1. The temporary conditional use permit shall be in effect until December 31, 1978 during which time a reasonable analysis of the leachate shall be performed by an independent testing lab of the City's choice with the cost of said analysis being paid by the applicant.

2. If no leachate is produced by the landfill or if the leachate collected by the leachate collection system does not contain:

(a) concentrations of components which would classify the Waste as hazardous according to the Hazardous Waste Rules proposed in the form recommended by the Minnesota Pollution Control Agency, at the Board's meeting of July 25, 1978; or

(b) if the Minnesota Pollution Control Agency duly adopts Hazardous Waste Rules and the adopted Rules contain leachate limitations more stringent than those contained in the proposed Hazardous Waste Rules, concentrations of components which would classify the Waste as hazardous according to the duly adopted Hazardous Waste Rules,

then the temporary conditional use permit shall be renewed and extended for a succeeding six (6) month period during which time another reasonable analysis of the leachate shall be performed at the applicant's expense.

3. If no leachate is produced or if the leachate again does not contain concentrations of components in excess of those set forth in Condition 2 (a) or (b) of this Resolution then the temporary conditional use permit shall be extended for one more six (6) month period, but shall not extend beyond December 31, 1979, on which date this permit shall expire of its own terms.

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4. The bentonite liner and leachate collection systems will be installed as originally proposed by 3M in their application.

5. If the leachate is found to contain concentrations of components in excess of those set forth in Condition 2 (a) or (b) of this Resolution, then the Waste shall be excavated from the site and removed from the City or otherwise treated in a manner acceptable to the City.

6. The waste in the landfill shall be removed from the City as soon as practicable after December 31, 1979. Nothing contained herein shall be construed to estop or limit the applicant from separately applying for a permit for a permanent landfill or separately applying for an extension of the terms of this permit.

7. The applicant shall provide the City with the plans and specifications for the leachate collection system prior to construction thereof and shall make provision for reasonable inspections during construction.

Passed this 4th day of October, 1978.

The motion for the adoption of the foregoing resolution was duly seconded by Councilman Hammero. Upon vote being taken thereon, the following voted in favor thereof: Councilman McHattie, Councilman Hammero, Councilman Denzer, Councilman Amundson, and Mayor Peterson. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

The Council discussed the proposed amendment to the comprehensive plan that amendment being to designate all of Section 10 from a rural land use area to single family residential. Motion that the Council approve the amendment to the comprehensive plan by changing Section 10 from rural land use to single family residential land use and that the park and open space system as approved by the City be incorporated on the amended map, and that the City Attorney is hereby directed to prepare the necessary resolution made by Councilman Hammero. Seconded by Councilman McHattie. Carried viva voce.

The Council reviewed the application of Petricka and Associates for approval of their final plat of Pine Hill Acres Second Addition. Motion that the final plat for Pine Hill Acres Second Addition be approved subject to the dedication of an easement between Lots 6 and 7 of Block 4 and the clarification of park dedication as provided for in the subdivision agreement pertaining to Pine Hill Acres First Addition, and that the City Attorney is hereby directed to prepare the necessary resolution made by Councilman Amundson. Seconded by Councilman Denzer. Carried viva voce.

The Council reviewed the proposed amendments to the zoning ordinance. Councilman Amundson introduced the following ordinance and moved for its adoption:

ORDINANCE NO. 290

AN ORDINANCE FOR THE CITY OF COTTAGE GROVE, MINNESOTA
AMENDING THE ZONING PROVISIONS OF THE CITY CODE

The City Council of the City of Cottage Grove, Minnesota, does ordain as follows:

SECTION 1. AMENDMENT. "The Code of the City of Cottage Grove, Minnesota," shall be amended by amending "Chapter 28, Article V, Sec. 28-51", by adding "Chapter 28, Article V, Sec. 28-51.1" as follows:

Section 28-51.1 Noise Prohibited

Any activity not expressly exempt by this section which creates or produces sound regardless of frequency exceeding the ambient noise levels at the property line of any property above the ambient noise levels as designated in the following table, shall be deemed to be a violation of the Ordinance.

<u>Duration of Sound</u>	<u>7:00 AM-6:00 PM (All Districts)</u>	<u>6:00 PM-10:00 PM (Residential Dist) and 6:00 PM-7:00 AM (All Other Dist.)</u>	<u>10:00 PM-7:00 AM (Residential Dist.)</u>
Less Than 10 Minutes	75 db	70 db	60 db
Between 10 Minutes and 2 Hours	70 db	60 db	50 db
In excess of 2 Hours	60 db	50 db	40 db

Sounds emanating from the operation of (1) vehicles on public highways; (2) aircraft; (3) outdoor implements such as power lawn mowers, snowblowers and power saws; and construction equipment provided the sound level from such operation does not exceed 100 decibels measured along any property line shall be exempt from the provisions of this Ordinance.

SECTION 2. AMENDMENT. "The City Code of the City of Cottage Grove, Minnesota," shall be amended by amending "Chapter 28, Article II, Sec. 28-13 (c)" to read as follows:

(c) Application. All applications for amendments which are initiated by the petitioner of the owners of property shall be filed in the office of the zoning administrator and shall be accompanied by six copies of a set of plans and graphics. Such plans and graphics may contain the following information as available, and folded, where necessary, to the size of eight and one-half inches by eleven inches.

The information necessary for rezoning shall be:

(1) A location map, showing the location of the proposed site in relation to the city and also indicating the locations of buildings and uses within five hundred feet of the proposed site.

(2) A scaled plot plan, with north indicated, of the proposed site, showing all site dimensions as contained in the description indicated in the application.

(3) All types of proposed uses.

(4) An abstractor's certificate, showing the names and addresses of all property owners within five hundred feet of the outer boundaries of the property in question.

(5) Any plans for the modification of standards set by this chapter or any ordinance of the city.

(6) Drainage plan of the proposed site.

(7) For multiple family district rezonings, the applicant shall also provide (1) complete details of the proposed site development, including the location of buildings, driveways, parking spaces, dimensions of lots and proposed buildings; (2) preliminary drawings including perspective sketches of the structures in detail sufficient to determine exterior wall finishes and design.

SECTION 3. AMENDMENT. "The Code of the City of Cottage Grove, Minnesota," shall be amended by amending "Chapter 28, Article III, Sec. 28-22," by adding "Chapter 28, Article III, Sec. 28-22 (c), "as follows:

(c) No structure shall be placed within twenty (20) feet of a public street right-of-way on a corner lot.

SECTION 4. AMENDMENT. "The Code of the City of Cottage Grove, Minnesota," shall be amended by amending "Chapter 28, Article II, Sec. 28-12(g)" to read as follows:

(g) Revocation. A violation of any condition set forth in granting a variance shall be a violation of this Ordinance and automatically terminate the variance. A variance shall become invalid one (1) year after it was granted unless made use of within the year or such longer period prescribed by the Council.

SECTION 5. AMENDMENT. "The Code of the City of Cottage Grove, Minnesota," shall be amended by amending "Chapter 28, Article I, Sec. 28-3, Mobile home park; trailer park or court," to read as follows:

Mobile Home Park.

Also known as Trailer Park or Court. Any premises on which are parked fifty (50) or more mobile homes as defined herein, or any premises used or held out for the purpose of supplying to the public a parking space for fifty (50) or more of such mobile homes--does not include sales lots on which unoccupied trailers or mobile homes are parked for purposes of inspection or sale.

SECTION 6. AMENDMENT. "The Code of the City of Cottage Grove, Minnesota," shall be amended by amending "Chapter 28, Article VI, Sec. 28-53(c)" to read as follows:

(c) Conditional uses. No structure or land shall be used for one or more of the following uses except by conditional use permit:

(1) Public, private and parochial schools of all educational levels; provided, that no building shall be located within fifty feet of any lot line.

(2) Churches, including those related structures located on the same site which are an integral part of the church proper, convents or homes related to a religious function on the same site; provided, that no more than ten persons shall reside on the site and no building shall be located within fifth feet of any lot line.

(3) Municipal buildings and structures, not including storage of maintenance equipment and trucks over ten thousand pounds gross vehicle weight, stockpiling of aggregate and open storage of material, but including fire-fighting apparatus, shall not be located within fifty feet of any lot line of an abutting lot in an R use district.

(4) Commercial horse stables, dog kennels, boarding stables and similar uses shall not be located within three hundred feet of a dwelling unit other than the dwelling unit on the property in questions.

(5) Golf courses, country clubs, tennis clubs, public swimming pools serving more than one family. The principal structure for any of the above listed uses shall be one hundred feet or more from any abutting lot in an R district, and accessory structures shall be a minimum of fifty feet from any lot line.

(6) Essential service structures; provided, that no building shall be located within fifty feet of any lot line of an abutting lot in an R district.

(7) Hospitals for human care, sanitariums, rest homes and nursing homes; provided, that all structures except fences shall be located one hundred feet or more from the lot line of any abutting lot in an R district.

(8) Off-street parking when the proposed site of the off-street parking abuts on a lot which is in the B or I district and is in the same ownership as the land in the B or I district and subject to those conditions set forth in article VI and such other conditions as are found necessary by the council to carry out the intent of this chapter.

(9) Accessory structures and uses other than those listed as permitted.

(10) Cemeteries.

(11) Signs as regulated by the city.

(12) Commercial greenhouses; provided, that all outside storage is fenced in such a manner so as to screen the stored material from view when observed from the public street or an adjoining lot.

(13) Commercial recreation.

(14) Drive-in theaters.

(15) Nonprofit clubs and lodges.

(16) Airports.

(17) Railroad switching yards.

(18) Other residences, including dwellings housing two or more families, boarding homes, lodging houses and tourist homes.

(19) Mobile home parks.

(20) Real estate sales in a structure not permanently on a subdivided lot.

(21) Commercial feedlots.

SECTION 7. AMENDMENT. "The Code of the City of Cottage Grove, Minnesota," shall be amended by adding "Chapter 28, Article III, Sec. 28-26(c)", as follows:

(c) On parcels of less than forty (40) acres which are not part of a larger crop producing commercial agricultural farm, the keeping of horses, cattle, or other domestic farm animals on a site with less than one and one half (1½) of existing grazable land per animal is hereby declared to be a nuisance and shall be prohibited. No domestic farm animals shall be placed on any site of less than five (5) acres.

SECTION 8. EFFECTIVE DATE. This Ordinance shall be in full force and effect from and after its passage and publication according to law.

Passed this 4th day of October, 1978.

The motion for the adoption of the foregoing ordinance was duly seconded by Councilman Hammero. Upon vote being taken thereon, the following voted in favor thereof: Councilman Amundson, Councilman Hammero, Councilman Denzer, Councilman McHattie and Mayor Peterson. The following voted against the same: None. Whereupon said ordinance was duly declared passed.

The Council discussed the recommendation from the Planning Commission to indicate approval of the concept of the townhouse development proposed to be constructed just south of 90th Street and east of Islay Avenue. Motion that the Council accept the recommendation of the Planning Commission and hereby directs staff to write a letter to Northland Mortgage Company indicating approval of the concept of their proposed townhouse development plan to be constructed just south of 90th Street and east of Islay Avenue made by Councilman Denzer. Seconded by Councilman McHattie. Carried viva voce. Staff was also directed to notify Orrin Thompson of the proposed townhouse development.

The Council reviewed the report from the engineer regarding the plans submitted by Minnesota Mining and Manufacturing Company to install a bentonite liner at their disposal site in Cottage Grove. It was pointed out that the bentonite liner was not going to be installed under the material that has already been dumped, but only under the material that will be dumped in the street. No action taken.

The Council heard a report from the engineer and Director of Public Works regarding the storm sewer problems. No action taken.

The Council was advised that no bids were received for the installation of a storm sewer improvement in the Highlands First Addition.

Councilman Amundson introduced the following resolution and moved for its adoption:

RESOLUTION NO. 78-108

RESOLUTION DECLARING STATE OF EMERGENCY AS TO CONSTRUCTION
OF STORM SEWER IMPROVEMENT IN HIGHLANDS FIRST ADDITION
AND WAIVING THE REQUIREMENT FOR OBTAINING BIDS;
AND DIRECTING THE SOLICITATION OF QUOTATIONS

WHEREAS, by Resolution No. 78-89, dated August 16, 1978, this Council ordered a storm sewer improvement in Highlands First Addition and directed the engineer to prepare plans therefor; and

WHEREAS, the plans and specifications for said improvement were approved by Resolution No. 78-100, adopted September 6, 1978, with sealed bids on said project to be received and opened on September 28, 1978; and

WHEREAS, the City did not receive any bids on this project from contractors who had obtained plans and specifications; and

WHEREAS, the lands and homes which are to be serviced by this storm sewer improvement have been subjected to three floods during the year of 1978; and

WHEREAS, if significant rainfall is received in the Fall of 1978 or if there is significant snowfall during the 1978-1979 Winter, the first six houses on Idsen Avenue southerly from 65th Street would be subjected to flooding as well as some houses south of 70th Street which have previously been flooded from waters coming from north of 65th Street and because such flooding could and probably would plug the City storm sewer system southerly from the afore-described houses with sod and dirt and other debris,

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Cottage Grove, County of Washington, State of Minnesota, that said Council hereby finds and determines, based upon the aforescribed conditions, that an emergency situation exists with respect to commencement of the construction of the storm sewer improvement hereinbefore described; and

BE IT FURTHER RESOLVED, that the City Clerk and the City Engineer are hereby authorized and directed to solicit sealed quotations from contractors for the installation of the hereinbefore described storm sewer improvement without publication of bids.

Passed this 4th day of October, 1978.

The motion for the adoption of the foregoing resolution was duly seconded by Councilman Denzer. Upon vote being taken thereon, the following voted in favor thereof; Councilman Amundson, Councilman Denzer, Councilman Hammero, Councilman McHattie, and Mayor Peterson. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

The Council discussed the proposed sign ordinance. The Mayor presented to the Council and staff various comments regarding the sign ordinance. It was agreed by the Mayor and Council that all further comments would be presented to staff no later than Wednesday, October 11, and that this matter be placed on the November 1, 1978 regular council agenda for further consideration.

The Council discussed the potential to have cable television in the City. The Mayor directed the Administrator to contact other suburban communities who have cable television to obtain their reactions and also to invite a company to make a presentation to the Council.

The Council reviewed the Association of Metropolitan Municipalities 1979-1980 legislative policies. No comments made.

Motion that letters be sent to Mr. Eugene Hanson inviting him to the next Human Services Commission meeting as a prospective member, Mr. Tod Cornell be sent a letter inviting him as a prospective member for the Public Health, Safety and Welfare Commission, and Mr. Ronald E. Simmons be sent a letter inviting him to the next Economic Development Commission as a prospective member made by Councilman Hammero. Seconded by Councilman McHattie. Carried viva voce.

Motion that the Council accept the resignation of Mr. Edward Krueger from the Parks, Recreation and Natural Resources Commission, and that a letter and Certificate of Appreciation be sent made by Councilman McHattie. Seconded by Councilman Denzer. Carried viva voce.

Motion that the Council approve the use application for the City Hall of Park Grove Christian Center for Sunday church worship services made by Councilman Amundson. Seconded by Councilman Denzer. Carried 4 ayes, one nay. Councilman McHattie voting nay.

Councilman Amundson introduced the following resolution and moved for its adoption:

RESOLUTION NO. 78-109

RESOLUTION APPROVING SPECIFICATIONS FOR TWO 1979 SUB-COMPACT POLICE UTILITY VEHICLES, FOUR 1979 MODEL POLICE SQUAD CARS, AND ONE 1979 MODEL CARRY ALL OR SUBURBAN TYPE TRUCK

BE IT RESOLVED, by the City of Cottage Grove, County of Washington, State of Minnesota:

The specifications for two 1979 sub-compact police utility vehicles and four 1979 police squad cars, and one 1979 model carry all or suburban type truck heretofore prepared by the Director of Public Safety and now on file in the office of the Clerk are hereby approved as the specifications in accordance with which purchase shall be made except as said specifications may be modified by further action of this Council in accordance with law.

Sealed bids will be received in the office of the City Clerk until 10 o'clock A.M. on Thursday, October 26, 1978 at which time they will be publicly opened and read aloud. City Council will meet at a later date for the purpose of awarding the contract for the purchase of the aforementioned vehicles.

The Clerk shall cause to be published in the Washington County Bulletin, the official newspaper of the City, at least ten days before the date for the opening of bids, a notice of bids, as required by law.

Passed this 4th day of October, 1978.

Motion for the adoption of the foregoing resolution was duly seconded by Councilman Hammero. Upon vote being taken thereon, the following voted in favor thereof: Councilman Amundson, Councilman Hammero, Councilman McHattie, Councilman Denzer, and Mayor Peterson. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

Mayor Peterson made the following proclamation:

WHEREAS: the safe transportation of Minnesota's school children is a matter of concern for all citizens of the State and the City of Cottage Grove; and

WHEREAS: the reduction of accidents requires vigilance on the part of all motorists; and

WHEREAS: in Minnesota, over 600,000 students are transported to and from school each day in over 9,000 school buses which travel over 100 million miles each year; and

WHEREAS: due to driver and student education programs, careful maintenance of buses and semi-annual inspections conducted by the Minnesota State Patrol, pupil transportation in Minnesota and Cottage Grove has compiled an excellent safety record; and

WHEREAS: this excellent safety record is worthy of recognition and commendation;

NOW, THEREFORE, I, Roger E. Peterson, Mayor of the City of Cottage Grove, do hereby proclaim the week of October 8 through October 14, 1978 to be

SCHOOL BUS SAFETY WEEK

in the City of Cottage Grove, and urge all citizens to exercise constant courtesy and caution concerning school buses in order that the children of our city have the safest possible system of transportation, and to recognize the skill and dedication of the thousands of people who make that system possible.

The Clerk Administrator advised the Council of a workshop on fiscal impact analysis which is to be held in Chicago, Illinois on October 20, 1978 and requested that the Planner, Mr. Rick Lewis, and himself be authorized to attend this workshop. Motion that the Council authorize the City Planner, Mr. Rick Lewis, and the City Clerk Administrator, Carl Meissner, to attend the workshop of Fiscal Impact Analysis to be held in Chicago, Illinois on October 20, 1978 made by Councilman Denzer. Seconded by Councilman Hammero. Carried viva voce.

Motion that the bills be paid as allowed made by Councilman Amundson. Seconded by Councilman Hammero. Carried viva voce.

The Council designated to have the November 1, 1978 regular Council meeting to review and finalize the general fund and water department fund budgets.

The Mayor read a letter that he received from the Metropolitan Waste Control Commission regarding the infiltration of water into the sanitary sewer system. Staff advised the Council that they are proceeding to get this matter corrected and will further advise the Council as to what the cost might be.

Councilman Amundson introduced the following resolution and moved for its adoption:

RESOLUTION NO. 78-110

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS
FOR THE 1978 SANITARY SEWER TELEVISION INSPECTION

BE IT RESOLVED, by the City Council of the City of Cottage Grove, County of Washington, State of Minnesota, as follows:

1. The specifications for the 1978 sewer television inspection heretofore prepared by the City Engineer, Bonestroo, Rosene, Anderlik and Associates, and now on file in the office of the Clerk, are hereby approved as the specifications in accordance with which said sanitary sewer inspection shall be made, except as said plans and specifications may be modified by further actions of this Council in accordance with law.
2. Sealed bids will be received in the office of the City Clerk until Tuesday, October 24, 1978 at 11:00 o'clock A.M. C.D.S.T., at which time they will be publicly opened and read aloud. The City Council will meet at a later time for the purpose of awarding the contract for the televising of sanitary sewer lines.
3. The Clerk shall cause to be published in the South Washington County Bulletin, the official newspaper of the City, and in the Construction Bulletin, at least ten (10) days before the date of the opening of the bids, a Notice of Bids, for the televising of sanitary sewer lines.

Passed this 4th day of October, 1978.

Motion for the adoption of the foregoing resolution was duly seconded by Councilman McHattie. Upon vote being taken thereon, the following voted in favor thereof: Councilman Amundson, Councilman McHattie, Councilman Denzer, Councilman Hammero, and Mayor Peterson. The following voted against the same: None. Whereupon said resolution was duly declared passed and adopted.

Motion that the meeting be adjourned, made by Councilman Amundson. Seconded by Councilman Denzer. Carried viva voce.

Meeting adjourned at 9:53 P.M.

Respectfully submitted,

Carl F. Meissner
Carl F. Meissner
Clerk Administrator

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
OCT 19 1978
John Andrew Howe
Secretary of State

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